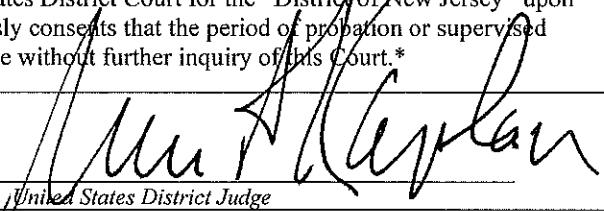


PROB 22 (Rev. 11/23)		DOCKET NUMBER ( <i>Tran. Court</i> ) 1:22CR00673-02
<b>TRANSFER OF JURISDICTION</b>		
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:  Zixiao (Gary) Wang New Jersey		DISTRICT  SOUTHERN DISTRICT OF NEW YORK
		NAME OF SENTENCING JUDGE  Lewis A. Kaplan, Senior U.S. District Judge
OFFENSE  Count 1: Conspiracy to Commit Wire Fraud on Customers {18 U.S.C. § 1349}, Class C Felony. Count 2: Wire Fraud on Customers {18 U.S.C. § 1343 and 18 U.S.C. § 2}, Class C Felony. Count 3: Conspiracy to Commit Commodities Fraud {18 U.S.C. § 371, 7 U.S.C. §§ 9(1) and 13(a)(5), 17 C.F.R. § 180.1}, Class D Felony. Count 4: Conspiracy to Commit Securities Fraud {18 U.S.C. § 371, 15 U.S.C. §§ 78j(b) and 78ff, 17 C.F.R. § 240.10b-5}, Class D Felony.		DATES OF PROBATION/SUPERVISED RELEASE:      FROM 11/20/2024      TO 11/19/2027
JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision)  Longstanding residence and prosocial ties in the *District of New Jersey*		
<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>		
UNITED STATES DISTRICT COURT FOR THE " <u>SOUTHERN DISTRICT OF NEW YORK</u> "		
<p>IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the *District of New Jersey* upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*</p> <p><i>1/17/25</i>   <u>Date</u> <u>United States District Judge</u></p>		
<p>By endorsement of the Transfer of Jurisdiction document, (Probation 22) and upon application of the United States of America, by and through the U.S. Probation Office, it is hereby ORDERED that in order to effectuate the Transfer of Jurisdiction of Zixiao (Gary) Wang's supervision from the Southern District of New York to the *District of New Jersey*, the sealed records of the Court in the above-styled matter relating to Zixiao (Gary) Wang are unsealed for the limited purpose of transferring those records to the United States District Court for the *District of New Jersey* and to the Probation Department in that district.</p>		
<p>*This sentence may be deleted in the discretion of the transferring Court.</p>		
<b>PART 2 - ORDER ACCEPTING JURISDICTION</b>		
UNITED STATES DISTRICT COURT FOR THE *DISTRICT OF NEW JERSEY*		
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p> <p><i>Christine O'Korn</i>  <u>Effective Date</u> <u>United States District Judge</u></p>		